2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # P99000014190 1. Entity Name 05-08-2006 90283 021 ***158.75 XTEL, INC. Principal Place of Business Mailing Address 1101 BRICKELL AVENUE 1101 BRICKELL AVENUE STE. N505 MIAMI FL 33131 STF N505 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0916233 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANE, THOMAS J ESQ. Street Address (P.O. Box Number is Not Acceptable) 5780 GRANDE RESERVE WAY **UNIT 1401** NAPLES FL 34110 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed namb of registered agent and little if applicable (NOTE: Registered Agent signature required when (ciristating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO ☐ Delete TITLE Change ☐ Addition ORRIOLS, JOE NAME NAME 1101 BRICKELL AVENUE, STE. N505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE **EVP** Delete TITLE ☐ Change ☐ Addition NAME CRANE, TOM NAME STREET ADDRESS 1101 BRICKELL AVENUE, STE. N505 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Chance Addition NAME BERTI, ALDO NAME STREET ADDRESS 1101 BRICKELL AVENUE, STE. N505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE TITLE ☐ Change ■ Addition NAME GORHAM, VINCENT NAME STREET ADDRESS 1101 BRICKELL AVENUE, STE. N505 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this sport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like powered.

NG OFFICER OR DIRECTOR

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED